

## Minutes

June 10, 2025

1. **Opening of Meeting**

Ms Ulrich called the meeting to order at 6:00pm.  
All trustees and the fiscal officer were present.

2. **Pledge of Allegiance**

All recited the Pledge of Allegiance.

3. **Meditation (Moment of Silence)**

4. **Approval of Minutes**

Mr Baker recommended a motion for the approval of the minutes from the board of trustees meeting on 5-22-25.

Motion Mr Unger, Seconded Ms Ulrich

All voted Yes. Minutes approved.

5. **Public Hearings**

a. **Public Hearing on 2026 Tax Budget**

Mr Weckbach recommend opening the public hearing.

Rationale: Attached is a draft of 2026 Tax Budget for the Township. The proposed tax budget shows a need for additional resources in the Police Department for 2026 of \$2,247,475. Over the course of the multi-year forecast, the need for the Police Department at current staffing levels is \$4.18M per year. This public hearing is required prior to the adoption of the Tax Budget which is contemplated for the June 24, 2025 Board of Trustees meeting.

Motion to open the public hearing Mr Wahlert, Seconded Ms Ulrich

All voted Yes. Public hearing opened.

No one was present to speak.

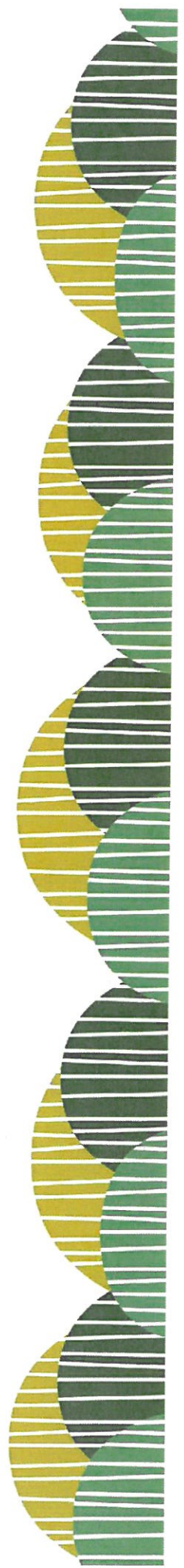
Motion to close public hearing Mr Wahlert, Seconded Mr Unger

All voted Yes. Public hearing closed.

b. **Public Hearing - Board of Zoning Appeals Case BZA-25-3, Declaration of Abandoned Sign and Ordering Abatement**

Mr Miller recommend opening the public hearing.

Rationale: As part of the abatement process for abandoned signs, the Board of Trustees are holding a Public Hearing in their consideration of the recommendations from the





Board of Zoning Appeals meeting held on February 26, 2025. This affects the abandoned sign at 9391 Pippin Road. More information on this case is available here: <https://colerainoh.portal.civicclerk.com/event/678/files/attachment/6859>.

Motion to open the public hearing Mr Wahlert, Seconded Mr Unger

All voted Yes. Public hearing opened.

No one was present to speak.

Motion to close the public hearing Mr Wahlert, Seconded Mr Unger

All voted Yes. Public hearing closed.

- c. Public Hearing - Board of Zoning Appeals Case BZA-25-5, Declaration of Abandoned Sign and Ordering Abatement

Mr Miller recommend opening the public hearing.

Rationale: As part of the abatement process for abandoned signs, the Board of Trustees are holding a Public Hearing in their consideration of the recommendations from the Board of Zoning Appeals meeting held on February 26, 2025. This affects the abandoned sign at 3633 Blue Rock Road. More information on this case is available here: <https://colerainoh.portal.civicclerk.com/event/678/files/attachment/6860>.

Motion to open the public hearing Mr Wahlert, Seconded Ms Ulrich

All voted Yes. Public hearing opened.

No one was present to speak.

Motion to close the public hearing Mr Wahlert, Seconded Ms Ulrich

All voted Yes.

Public hearing closed.

## 6. Presentations

- a. Presentation Retirement of Police K9 Tao by Chief Edwin Cordie

K9 Tao has reached the age of retirement. Chief Cordie will present Tao's career stats, and will be assisted by K9 Handler Officer Brian Huntington and Nancy Haverkamp. K9 Tao is a donated k9 through the Haverkamp Foundation.

- b. Presentation Recognizing Volunteers from the Citizen's Police Academy by Chief Edwin Cordie

Chief Cordie and Lieutenant Penley will recognize the following individuals for their dedication to community service for the Citizen's Police Academy in 2024:

25 hours of volunteer work: Kim Merz, Mike Evangelo, Dottie Young, Donna Hohenstatt, Alice Nagaoka, and Charlie Speicher.

50 hours of volunteer work: Lois Bates, Shelle Meyers, Ellen Westfall, Carl Hauser, Roz Swigert, Louise Pitcher.

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President's Award (Bronze): Kevin Richards (155 hours), Connie Goff (217 hours), and Brendalee Evangelo (244 hours).

President's Award (Gold): Marian Wightman (995 hours)

## 7. Citizens Address

Robert Stevie - He asked that someone look at his street. He thinks its deteriorating quickly and needs to be replaced.

Carrie Davis - She spoke about Clippard Park being left messy by party-goers not cleaning up after themselves. She suggested collecting a deposit for renters. She shared her thoughts on public hearings. She said we don't have a revenue problem, she thinks we have a spending problem. She mentioned the "mountain in the back of that dude's yard".

## 8. Administrative Reports

Fire Chief Walls - We received the Mission Life-line Gold Status from the American Heart Assoc. For the month of May we had 147 fire incidents, we made 30 responses into the Pleasant Run contract area. We had 2 significant fires

Police Chief Cordie - For the month of May we responded to 3910 calls for service, 126 per day. We conducted 262 traffic stops, responded to 160 auto accidents, 104 arrest and 41 animal complaints. We had 304 citations.

Impact Team - 17 targeted traffic stops with 13 felony charges.

Ms Mays - Park visitors for the month of May. Heritage Park had 3117, Colerain Park had 3768 and Clippard Park had 4644 vehicles that entered the park. 913 bags of litter has been collected. Dravo Park will be hosting a Cricket Tournament this weekend.

Mr Miller - 75 total permits, 60 were approved. 2 BZA cases, 2 Zoning cases. There were 9 new single family home applications, 7 Solar Tech applications, 11 Commercial applications and 65 Residential applications.

Mr Weckbach - He mentioned how much Bruce Pierano will be missed. He mentioned Chapel Heights is on the 5 year road plan.

## 9. Trustees' Report

Mr Wahlert - Enjoy the summer.

Ms Ulrich - She said it was fun today at the demolition at Sears.

Mr Unger - He mentioned some of the bigger street projects in the last few years. He talked about the Citizen's Police Academy and the great work they do. He mentioned the retiring Police Dog Tao. He spoke about the development on Sovereign.



10. New Business

Public Safety

a. Resolution Declaring Nuisance and Ordering Abatement

Chief Cordie recommended ADOPTION of Resolution #55-25.

Rationale: This resolution allows for the removal of uncontrolled vegetation and/or refuse at the following properties:

9558 Amarillo Ct. 510-0051-0286-00  
3348 Bauerwoods Dr. 510-0093-0114-00  
3760 Brockton Dr. 510-0101-0332-00  
2840 Byrneside Dr. 510-0074-0037-00  
8230 Clara Rd. 510-0060-0046-00  
2968 Compton Rd. 510-0054-0145-00  
2620 Cornwall Dr. 510-0053-0357-00  
3384 Dolomar Dr. 510-0083-0107-00  
9758 Dunraven Dr. 510-0041-0206-00  
10028 Dunraven Dr. 510-0041-0415-00  
7481 Eaglecreek Rd. 510-0440-0078-00  
2786 Hazelton Ct. 510-0041-0302-00  
9315 Jericho Dr. 510-0053-0166-00  
3134 Lapland Dr. 510-0070-0090-00  
3282 Lapland Dr. 510-0081-0123-00  
9922 Loralinda Dr. 510-0112-0202-00  
9924 Loralinda Dr. 510-0112-0203-00  
3384 March Terrace 510-0081-0305-00  
6576 New Bridge Dr. 510-0081-0155-00  
3443 Niagara St. 510-0102-0052-00  
9328 Pippin Rd. 510-0053-0404-00  
9997 Pippin Rd. 510-0044-0152-00

All properties that are abated by the Township will have their property taxes assessed in order to reimburse the Township for the abatement services. This resolution and the Township's abatement process comport with the Ohio Revised Code for nuisance violations.

Motion Mr Wahlert, Seconded Mr Unger

No discussion.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

b. Resolution Declaring a Junk Motor Vehicles - 3561 W. Kemper Rd. - 1 of 6

Chief Cordie recommended ADOPTION of Resolution #56-25.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 3561 W. Kemper Rd. Cincinnati,

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OH 45251 1. (NO TAG) 1987, Blue, Chevrolet, Caprice 2. (OHIO TEMP) S702865, 2011, Black, Kia, Rio.

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

c. Resolution Declaring a Junk Motor Vehicle - 2563 Grant Ave. - 2 of 6

Chief Cordie recommended ADOPTION of Resolution #57-25.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 2563 Grant Av. Cincinnati, OH 45231 1. (OHIO) GHT8144, 2005, Blue, Jeep, Grand Cherokee.

Motion Mr Unger, Seconded Ms Ulrich

No discussion.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

d. Resolution Declaring a Junk Motor Vehicle - 2610 Sandhurst Dr. - 3 of 6

Chief Cordie recommended ADOPTION of Resolution #58-25.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 2610 Sandhurst Dr. Cincinnati, OH 45239 1. (NO TAG) 1996, Red, Nissan, Altima.

Motion Mr Unger, Seconded Mr Wahlert

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

e. Resolution Declaring a Junk Motor Vehicle - 3256 Deshler Dr. - 4 of 6

Chief Cordie recommended ADOPTION of Resolution #59-25.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 3256 Deshler Dr. Cincinnati, OH 45251 1. (OHIO) KCS9258, 2007, Blue, Chevrolet, Tahoe.

Motion Mr Wahlert, Seconded Mr Unger

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

f. Resolution Declaring a Junk Motor Vehicle - 3261 Deshler Dr. - 5 of 6

Chief Cordie recommended ADOPTION of Resolution #60-25.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 3261 Deshler Dr. Cincinnati, OH 45251 1. (OHIO) JVS9544, 2001, Green, GMC, Sierra.

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

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g. Resolution Declaring a Junk Motor Vehicles - 8765 Forfeit Run Rd. - 6 of 6

Chief Cordie recommended ADOPTION of Resolution #61-25.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicles at the Following Property: 8765 Forefeit Run Rd. Cincinnati, OH 45247: 1. (NO TAG) 2010, Gray, Ford, Escape 2. (NO TAG) 2010, Blue, Ford, Fusion 3. (NO TAG) 2011, Blue, Chevrolet, Equinox 4. (NO TAG) 1997, Gray, Honda, Civic 5. (NO TAG) 2012, Black, Dodge, Journey 6. (NO TAG) 2002, White, Ford, Expedition.

Motion Mr Unger, Seconded Ms Ulrich

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resoluition passed.

h. Resolution Declaring Property as a Vacant Registrable Property - 6710 Thompson Rd. - 1 of 2

Chief Cordie recommended ADOPTION of Resolution #62-25.

Rationale: The Code Enforcement Review Board (CERB) held a case and hearing on the property below to consider it as vacant. Based on review, the CERB passed a motion to recommend that the Board of Trustees declare this property vacant and to resolve that it be registered, and fees assessed against the property at the address below: 6710 THOMPSON RD, COLERAIN TOWNSHIP, OH 45247.

Motion Mr Unger, Seconded Ms Ulrich

No discussion.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

i. Resolution Declaring Property as a Vacant Registrable Property - 7681 Livingston Rd. - 2 of 2

Chief Cordie recommended ADOPTION of Resolution #63-25.

Rationale: The Code Enforcement Review Board (CERB) held a case and hearing on the property below to consider it as vacant. Based on review, the CERB passed a motion to recommend that the Board of Trustees declare this property vacant and to resolve that it be registered, and fees assessed against the property at the address below: 7681 Livingston Rd., Colerain Township, Hamilton County, Ohio 45247.

Motion Mr Unger, Seconded Mr Wahlert

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

j. Resolution Declaring Registrable Properties and Ordering Abatement - 3392 Lakemeadow Ct.

Chief Cordie recommended ADOPTION of Resolution #64-25.

Rationale: The Code Enforcement Review Board (CERB) held a case and hearing on the property below. Based on review, the CERB passed a motion to recommend that the Board of Trustees declare this property as subject to compliance with the Colerain



Township Rental Registration Program, and fees assessed against the property at the address below: 3392 Lakemeadow Ct. Cincinnati, Ohio 45239.

Motion Mr Wahlert, Seconded Mr Unger

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

### **Public Services**

- a. Motion to Issue and RFP for the Sidewalk Breeze Way Improvements and Reconstruction Project

Ms Mays recommended ADOPTION of the Motion.

Rationale: Colerain Township is proposing to replace the current inaccessible sidewalk that runs between Geraldine and Byrneside Drives with a new sidewalk breeze way that is ADA accessible through funding from the Community Development Block Grant (CDBG). This project was approved at the April 23, 2024 Board of Trustee meeting. The contract will be awarded to the bid that meets the specification requirements for the total cost not to exceed \$90,000.00. It is anticipated that a contract will be available for review and consideration at the July 8, 2025 Board of Trustee meeting.

Motion Mr Unger, Seconded Mr Wahlert

No discussion

All voted Yes. Motion approved.

### **Development**

- a. Resolution Adopting New Abandoned Signage Removal Procedure

Mr Miller recommended ADOPTION of Resolution #65-25.

Rationale: Signage is considered abandoned when the signage no longer identifies or advertises a bona fide business, lessor, service, owner, product, or activity, and/or for which no legal owner can be found. Abandoned signage is hereby deemed a public nuisance that causes deterioration and a blighting influence on nearby properties. When the Zoning Administrator finds, upon investigation, that signage has been abandoned, the Board of Trustees should provide a process with proper notifications and public hearings to grant authority to abate the nuisance. This Resolution establishes such a process.

Motion Mr Wahlert, Seconded Ms Ulrich

Discussion:

Mr Wahlert - Will the funds for this come out of the general fund?

Mr Weckbach - They will. The way that the auditor with giving back assessments they don't give us alot of detail, so it's cleaner to do it directly out of the general fund.

Mr Wahlert - In the future, is there a way, if it comes out of the general fund to pay the general fund back?

Mr Weckbach - That would require us to get a judicial order.



Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes  
Resolution passed

b. Motion to Issue an RFQ for Demolition Company to Abate Abandoned Signage  
Mr Miller recommended ADOPTION of the Motion.

Rationale: Respondents to the RFQ will be evaluated for eligibility requirements. If deemed eligible, these firms will be added to a pre-qualified list of contractors that can perform sign abatements. When the Township requires signage abatement services, it would develop a scope of work for the project with one of the firms that is listed on the pre-qualified list. Finally, the work would be completed pursuant to the agreement and the scope of work.

Motion Ms Ulrich, Seconded Mr Unger

No discussion

All voted Yes. Motion approved.

c. Resolution Declaring Abandoned Sign and Ordering Abatement - Case BZA-25-3,  
9391 Pippin Road

Mr Miller recommended ADOPTION of Resolution #66-25.

Rationale: Pursuant to the Colerain Township Zoning Resolution, Section 4.8.5, signage that is not maintained, no longer serves its original purpose, or remains in a deteriorated or abandoned state may be subject to an official determination of abandonment by the Board of Zoning Appeals. Given that the required corrective measures have not been implemented within the designated timeframe, the Colerain Township Planning & Zoning Department referred this matter to the Board of Zoning Appeals as an administrative case for a Declaration of Abandonment. On February 26, 2025 the Board of Zoning Appeals determined that the sign is abandoned and referred the case to the Board of Trustees for review by the Board of Trustees and final determination on whether the sign constitutes a Public Nuisance. If so declared, the Township will proceed with the removal and a special assessment for the costs associated with the abatement will be certified to the County Auditor.

Motion to Approve Mr Unger, Seconded Mr Wahlert

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

d. Resolution Declaring Abandoned Sign and Ordering Abatement - Case BZA-25-5,  
3633 Blue Rock Road

Mr Miller recommended ADOPTION of Resolution #67-25.

Rationale: Pursuant to the Colerain Township Zoning Resolution, Section 4.8.5, signage that is not maintained, no longer serves its original purpose, or remains in a deteriorated or abandoned state may be subject to an official determination of abandonment by the Board of Zoning Appeals. Given that the required corrective measures have not been implemented within the designated timeframe, the Colerain Township Planning & Zoning Department referred this matter to the Board of Zoning Appeals as an administrative case for a Declaration of Abandonment. On February 26,



2025 the Board of Zoning Appeals determined that the sign is abandoned and referred the case to the Board of Trustees for review by the Board of Trustees and final determination on whether the sign constitutes a Public Nuisance. If so declared, the Township will proceed with the removal and a special assessment for the costs associated with the abatement will be certified to the County Auditor.

Motion to Approve Mr Unger, Seconded Mr Wahlert

Discussion:

Mr Unger - That location is the old creamy whip that has been there since I was a child. I believe the property has value.

Mr Miller - I will note that it's possible that it comes into service in the near future.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

e. Motion to Adopt Revised Planning & Zoning Fee Schedule

Mr Miller recommended ADOPTION of the Motion.

Rationale: The proposed zoning fee schedule update reflects a comprehensive effort to modernize, streamline, and rationalize Colerain Township's permitting costs in alignment with current zoning practices, administrative realities, and equity for applicants. The changes are the result of detailed analysis of permit workflows, internal review times, community expectations, and consistency with the adopted Zoning Resolution, including recent amendments such as the Master Signage Plan and Master Parking Plan requirements. This revision is not a blanket increase. Instead, it represents a balanced and intentional recalibration of fees to ensure:

- Equity among applicants,
- Clarity for staff and the public,
- Consistency with the effort required by each permit type,
- Simplification of outdated or redundant categories, and
- Support for compliance and long-term community goals.

Key Justifications and Improvements

1. More Equitable Fee Structures Several proposed changes directly address fairness:

- Temporary Uses are now subject to a simple \$100 per event fee or \$5 per day, which eliminates inconsistent charging practices and makes the process easier for residents hosting brief events or using temporary containers.
- Accessory Buildings, which historically carried a higher fee if located on non-residential property, are now charged a uniform \$70—reflecting the reality that review procedures are virtually identical regardless of zoning classification.
- Swimming Pools will now be charged the same as accessory structures (\$70 instead of \$100), reinforcing internal consistency.

2. Annual Compliance Monitoring for Home-Based and Mobile Uses Fees for Home Occupations and Mobile Food Services will now be assessed annually (\$50/year), shifting from a one-time flat fee. This modest change creates a mechanism for recurring review, which is essential for land uses that evolve or expand over time and often rely on periodic inspections or enforcement.

3. Simplification and Elimination of Defunct Fees A number of outdated or redundant

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fees have been removed entirely:

- Interior alterations (residential and commercial),
- Administrative Modifications,
- Small Cellular Facilities, and
- Workflows that no longer exist in the Zoning Resolution.

175 Removing these categories reduces confusion, improves customer experience, and ensures the Township's online permitting system remains lean and navigable.

4. Signage Fee Modernization Fees for all signage types have been updated to reflect the Master Signage Plan regulations adopted in October 2024. Under the proposed fee schedule:

- Wall signs, ground signs, and even billboards are charged using the same base + per-square-foot formula,
- Face changes are now calculated by area, not just by side. This change not only creates a level playing field among sign types but more accurately reflects the staff time and planning review needed for signage in today's urban design context.

5. BZA Affordability and Administrative Consistency The fee structure for Board of Zoning Appeals cases has been updated to ensure that applicants with multiple variance requests are not unfairly penalized. A flat \$750 fee replaces the previous "per variance" charge of \$350, which could often lead to prohibitively high total costs for multi-faceted development projects.

6. Reflecting New Workflows New processes created by recent Zoning Resolution amendments are now accounted for: Master Parking Plan: A \$200 fee has been added to reflect the new requirement adopted in November 2024. Land Use Map Amendments: Now charged per lot (\$100/lot), aligning cost with actual review effort.

7. Overall Fiscal and Administrative Integrity While some fees increase and others decrease, the net result is a fairer, more transparent, and administratively appropriate fee schedule. Most notably:

- The total cost of typical residential and non-residential permits remains reasonable and predictable.
- All changes are tied directly to tangible administrative processes and legal requirements, ensuring the Township is not arbitrarily collecting fees without providing a related service. Conclusion This update is not merely a fee adjustment - it is a carefully structured modernization of the Township's zoning cost recovery model. It ensures fairness, reflects real-world staffing demands, and promotes ongoing compliance with Township regulations. The proposed fee schedule allows Colerain Township to maintain high standards in zoning administration while offering predictable, fair, and rational costs to residents and businesses. It is a forward-thinking, legally sound step that aligns with the Township's commitment to transparent governance and responsible development.

Motion Ms Ulrich, Seconded Mr Wahlert

No discussion

All voted Yes. Motion approved.



## Administration

- a. Resolution Of Necessity For Levying A Tax Exceeding Ten-Mill Limitation For The Police Department Of The Township

Mr McElravy recommended ADOPTION of one or more Resolutions (#68-25) to certify a millage rate to the County Auditor.

Rationale: This resolution would direct the Township Administrator to request the County Auditor to certify rates for a levy in excess of the ten-mill limitation at a millage to be determined by the Trustees. The millage on this resolution is blank as it is at the discretion of the board as to which rate is preferred to be certified. There is also a duplicate resolution that contemplates a five-year levy as opposed to a continuous levy. At current staffing levels, the police department is estimated to need an additional \$4.18M per year over a five year period of time to sustain operations. This is estimated to be roughly 2.30 mills of additional property tax. If the Trustees desired to return to prior staffing levels, the police department is estimated to need an additional \$6.01M per year over a five-year period of time to sustain operations. This is estimated to be roughly 3.29 mills of additional property tax. If the Board selects a funding scenario in which a property tax levy increase is warranted, the rates of the levy must be certified by the Hamilton County Auditor before it can be placed on the ballot in November. This Resolution would request that the Auditor to certify the levy rates. Formal action will need to be taken on this or a similar resolution by the June 24th Board of Trustees meeting or first meeting of July in order for language to be included on the November ballot.

Motion Mr Wahlert to send to the Auditor 2, 2.3 & 2.9 amounts (5 year levies) withdrawn

Motion certifying 2 mills for 5 years Mr Wahlert, Seconded Mr Unger

No discussion:

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

Motion to send 2.3mils for 5 years to the Auditor (#69-25) Mr Wahlert, Seconded Mr Unger

Discussion:

Ms Ulrich - The 2.3 is what we would need to keep the existing police force.

Mr McElravy - That's correct.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

Motion for 2.9mils for 5 years Mr Wahlert, Seconded Ms Ulrich

Discussion:

Ms Ulrich - That would get us to 65 officers.

Mr Weckbach - It would be 7 additional so I have the number at 66.

Mr Unger - I will support finding out the answer to these questions.

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Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

- b. Resolution Authorizing the Transfer of Township Moneys to Other Township Funds

Mr McElravy recommended ADOPTION of Resolution #71-25.

Rationale: As part of the 2025 Strategic Plan and Budget, each Trustee was allocated \$100,000 in discretionary funds. Trustee Wahlert is seeking to use \$80,000 of his allocation to support the Colerain Township Police Department, and adoption of this Resolution would allow that transfer to occur.

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

- c. Motion to Set Rates for Employee Health Care Plans and Packages

Ms Mays recommended ADOPTION of the Motion.

Rationale: As part of the Township's medical plan renewal process, it is recommended that all plans and rates be increase/decrease/flat, consistent with this prior year.

• As a quick recap, the following recommendations are being made for the plans and packages for 2025- 2026 year:

o Medical – Renewing with Anthem

o Stop Loss – Renewing with HCC, increasing the specific stop loss from \$100,000 to \$110,000

o Vision – Renewing with Anthem o Dental – Renewing with Anthem o Life & Long Term Disability – Renewing with The Standard o Employer and employee contribution will increase by 4.1% for medical There is one change in the Health Savings Account limit for embedded high deductible health plans (the Township's Gold packages) by the Internal Revenue Service. The minimum deductible has been increased by the IRS in an effort to adjust to inflation.

Moiton Ms Ulrich, Seconded Mr Unger

No discussion:

All voted Yes. Motion approved.

- d. Motion Authorizing the Township Administrator to Execute an agreement with HCC for Employee Stop-Loss Insurance Benefits

Ms Mays recommended ADOPTION of the Motion.

Rationale: Annually, the Township will work with its health care broker, McGohen Brabender to review the employee benefits program and to negotiate a new plan for employee medical, dental, vision, and life insurance. Based on the review of the marketplace, staff is recommending HCC as the provider for employee stop-loss insurance. This contract will result in an 8% rate cap and no new laser. It is important that the Township take action on these items today, as open enrollment for employees will need to begin prior to the next Board of Trustee meeting in order to comply with federal guidelines.

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Motion Mr Unger, Seconded Mr Wahlert

No discussion

All voted Yes. Motion approved.

- e. Motion to Authorize Township Administrator to Execute an Agreement with Anthem for Health Insurance for 2025-2026 Plan Year

Ms Mays recommended ADOPTION of the Motion.

Rationale: Annually, the Township staff works with its health care broker, McGohen Brabender to review the employee benefits program and to negotiate a new plan for employee medical, dental, vision, and life insurance. There were five benefit packages that were up for renewal this upcoming plan year that included life/disability insurance, vision, medical, stop-loss and dental. Based on the review of the marketplace, staff is recommending Anthem as the Third Party Administrator for medical, vision and dental. By selecting this package, the Township should be able to keep plan rates low for the Township and all employees in the 2025-2026 health plan year with only a 4.1% increase in the package. It is important that the Township take action on these items today, as open enrollment for employees will need to begin prior to the next Board of Trustee meeting in order to comply with federal guidelines.

Motion Mr Unger, Seconded Mr Wahlert

No discussion

All voted Yes. Motion approved.

- f. Motion to Authorize Township Administrator to Execute an Agreement with The Standard for Life, Long Term Disability and Voluntary Life and AD&D insurance

Ms Mays recommended ADOPTION of the Motion.

Rationale: Annually, the Township will work with its health care broker, McGohen Brabender to review the employee benefits program and to negotiate a new plan for employee medical, dental, vision, and life insurance. Based on the review of the marketplace, staff is recommending The Standard as the provider for employee Life, Long Term Disability, Voluntary Life and AD&D Insurance with a -12.5% savings in premium from the previous contract. It is important that the Township take action on these items today, as open enrollment for employees will need to begin prior to the next Board of Trustee meeting in order to comply with federal guidelines.

Motion Mr Unger, Seconded Ms Ulrich

No discussion

All voted Yes. Motion approved.

11. **Old Business**

12. **Consent Items**

- a. Contract - AARP Grant for Fall Prevention - \$2,500

The Township was awarded a grant from AARP to install grab bars and other fall prevention devices in various homes throughout Colerain Township. This grant is for

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\$2,500 and must be used on residents that are 50+ years old.

- b. Donation Acceptance - Department of Fire and EMS - Patty Even - \$100.00 - Kroger Gift Card

Colerain Township Department of Fire and EMS is grateful for a \$100.00 donation from Patty Even.

Motion to approve all consent items Mr Unger, Seconded Mr Wahlert

All voted Yes.

All consent items approved.

**13. Fiscal Office Report**

The financial for May have been completed with an adjusted balance of \$40,426,185.98.

**14. Executive Session**

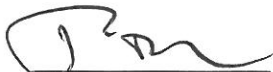
Not needed.

**15. Adjournment**

Motion to adjourn Mr Wahlert, Seconded Ms Ulrich

All voted Yes.

Meeting adjourned at 7:59pm



Fiscal Officer



Trustee



Trustee



Trustee